

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

OCTOBER 28, 2002,

The regular meeting of the Village of Golf Manor was called to order by Mayor Dennis Puthoff; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

Commissioner Todd Portune spoke to council Re: Hamilton County Homeland Security and Emergency Preparedness (handouts attached to original notes).

Mr. Cohen made a motion to approve the minutes of the October 14, 2002 meeting as corrected, seconded by Ms. Francis, all members approved.

Mayor Puthoff reported that the mayor's monthly statement for July was \$7,955.00 and August was \$8,930.00. Mr. Hughes made a motion to accept, seconded by Ms. Francis, all members approved.

Mr. David Cors spoke to council reference Support of Issue 7.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley requested permission to start the process of purchasing a 2003 police cruiser. Mr. Hughes made a motion to this effect, seconded by Mr. Puthoff, all members approved.

FIRE CHIEF: Chief Ballman:

1. Distributed September 2002 and corrected August 2002 Fire and EMS Response report to Golf Manor Council.
2. The Golf Manor Web Site has been updated; some items have been deleted.
3. Fire Truck at Seagrave has been seen and inspected by Asst. Chief Puthoff. It should be finished by November 9, 2002, and some partial payments have been received from the insurer's company.
4. Revised standard operating procedures have been given to the solicitor for his review.

5. Columbia Township has given the O.K. to bill for paramedic services as we now do in the Village of Golf Manor. Negotiations with Amberley Village continue.
6. Support Vehicle 47 is the 1986 Ambulance, which is no longer needed, and being a surplus piece of equipment, we need a resolution to sell. Mr. Cohen made a motion to authorize the solicitor to prepare such resolution, seconded by Ms. Francis, all members approved.

STREETS/BUILDINGS: Mr. Creager reported that his September 2002 report is forthcoming.

SOLICITOR: No report.

-2-

10/28/02

FINANCE: Ms. Francis reported that the Finance Committee met October 21, 2002 to review the seconded and third quarter of 2002. We started January 1, 2002 with \$472,000.00.

Total Income Year to Date.	+2,107,000.00
Total Expenses Year to Date.	-1,860,000.00
Current balance	719,000.00

Most budgets seem to be in order. Chief Ballman has turned in a 3-year income and expense projection, which was reviewed.

Chief Ballman reported that we are still in the running for Federal Grant money. Ms. Francis added we would not have a finance committee meeting in November or December. The next meeting will be January 20, 2003.

Ms. Francis made a motion for the solicitor to prepare an Employee Appreciation Benefit resolution the same as last year, seconded by Mr. Puthoff, all members approved.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: Ms. Francis reported that the latest edition of the Villager arrived in homes this past Friday/Saturday, October 25 or October 26. She also announced that a new editor would be needed as of January 1, 2003.

ENVIRONMENTAL: No report.

RECREATION: No report.

HUMAN RELATIONS: No report.

OLD BUSINESS: Mr. Puthoff questioned if there has been any proceeds from the K-9 unit. None so far per Chief Tilley.

Mayor Puthoff read a letter of thanks from A. J. Rodenburg, Jr., Clermont County Sheriff (attached.)

NEW BUSINESS: Mr. Cohen questioned an obvious problem with the copier (blank streaks down the middle). The problem is being worked on per Mr. Tilley

RESOLUTION 2002-21: Accepting the Amounts and Rates. Motion made by Mr. Hughes, seconded by Mr. Cohen, all members approved.

Mr. Puthoff made a motion, seconded by Ms. Sullivan to hold the next public meeting on the Community Development Block Grant Funds on November 4, 2002 at 7:15 PM and a special meeting of the Village of Golf Manor Council on November 4, 2002 at 7:30 PM. All members approved.

Mr. Zaffiro made a motion, seconded by Mr. Hughes to hold a public meeting for the Urban Renewal Plan on December 9, 2002 at 7:15 PM. All members approved. Mr. Tilley will proceed with the public notice.

Mayor Puthoff distributed a packet of information from 5/3rd bank for council's review. We are having problems with our current depositor (US Bank). We will be meeting with 5/3rd on Wednesday, October 30, 2002.

Mr. Hughes added that Mr. Portune:

1. Mentioned we may be able to get help from Hamilton County for our Urban Renewal Plan. He will look into this.
2. Mr. Hughes has volunteer sign up sheets from Todd Portune, also a meeting and information will be held at Cincinnati Convention Center at 2:00 PM on Saturday, November 2, 2002.

Ms. Sullivan reminded all of the Family Fun Night on Friday, November 1, 2002 at 7:00 PM.

Mr. Puthoff made a motion to adjourn, seconded by Ms. Francis, all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

